### MONTGOMERY COLLEGE GOVERNANCE

Takoma Park/Silver Spring Campus Council November 1, 2016 CF 143 (Cafritz Building) 11:00 a.m. – 12:30 p.m.

#### Attendees:

- Members present: Alice Boatman, Ivonne Bruneau-Botello, Jeff Chuang, Mathew Decker, Sarah Fisher (Proxy for Vickie Drake), Richard Nalley Marton, Tilandra Rhyne, Laurie Williams, Felix Yixian Yin
- Members absent: Vickie Drake (proxy sent), Karin Rodney-Haapala, Heather Satrom, James Sniezek
- Guests: Brad Stewart, Diana Benson

### Call to Order

Chair Laurie Williams called the meeting to order at 11:01 A.M. with a quorum present. The meeting agenda was reviewed and approved unanimously. The minutes from the previous meeting were reviewed and approved unanimously.

# **Open Comments (Constituent Concerns)**

- Falcon Hall future closure: one college view needs to be discussed. How is it one college if no wellness and athletics are available to a campus?
- Students with little to no keyboarding skills. What can be done?
- Central calendar for TPSS events to better coordinate/website planner?
- Safety and Security concerns about cameras, lighting and crosswalks (to be addressed in December, inviting Security to speak at next meeting)

# **New Business**

# Chair's Report

- New Ombuds person will be invited to a future meeting
- April 2017 BOT will visit campus "A day in the life of a student"
- Ombuds and Title IX will be moving in the near future.
- College Council requests that at least one Campus Council goal aligned with them.

# Campus Provost Report

*Brad Stewart* presented to the council about the election polling site in CU and the request to think in advance about parking that day

- Promoted an event for CU
- Advocacy efforts include:
  - City Council promotion effort: Dr. Pollard, Dr. Stewart and Laurie attended and took part and Dr. Pollard did well with the Council.
  - 11/16: downtown RV County Office building, there will be a state delegation audience or the upcoming legislative session.
  - Friday morning there was a legislative breakfast.
  - Governor Hogan coming to TPSS for Heroin epidemic discussion.
- MACC: Gov. Hogan cut 83 million dollars but did not touch the community colleges.
- Math Science Center: we have County money, need to match the other half from the MD legislator.
- Gym memberships and other approaches to supplement health and wellness. Possibilities for building a health building at NP/MP location or Jesup Blair Park.

 Dr. Pollard spoke to City Council about having Community conversations as early as next semester. Design charrette for math science building to be created as soon. This was done for past projects.

Guest Diana Benson from Office of Student Life came to discuss four opportunities that the Campus Council might want to take part in, to support students and student success:

- ILEADS: hear from speakers on topics such as race, financial literacy, current affairs, etc. Goal is to help students 11/17 1-3 (Tuesday), 11/19 8-5pm (Saturday)
- Host an event: International Education week 11/14-11/18 opportunity for colleges and K-12 and nonprofits to educate individuals on what global education looks like (all over the world) 11/15 and 11/18 Atrium in the ST building
- Lunch with students: Questions in advance for the council. Maybe we ask students questions.
  Mondays in the past 12-2pm ST 301. Dates available if we choose this event:11/21, 11/22, 12/6, 12/8, 11/29.
- Student Senate every Wednesday

Also, there is an event for Thursday 11/17: Drinks, food and games at the new Dave and Busters. Tickets available through Student Life, but going fast.

Policy and Procedures Updates

The following P&P were distributed for comments:

- Drone/Unarmed Aerial Vehicle Use (75006)
- Student Journalism (75004CP)
- Student Social Media Privacy Protection (42002)

### **Old Business**

Student Scholarships

Felix said that he learned more about how scholarships work and that there is not much he can do to promote scholarships for HC, but Laurie reminded him we can support and promote what is being done already.

Annual Plan

The Council's plan was approved after minor changes. Tilandra Rhyne moved to approve the plan and Richard Nalley Marton seconded, approved at 12:08pm.

Achieving the Dream

ATD overview was provided and the core team is currently finalizing the communication statement and the specific initiatives that will be in the work plan.

70th Anniversary – MC Spirit Day

Tilandra Rhyne wanted to verify that students received the emails. She needs student volunteers. There will be raffle prizes in addition to the big prizes for the spirit door and most spirit (person).

### **Announcements**

No announcements made.

# Adjournment

Laurie Williams adjourned the meeting at 12:30pm to take the group pictures.

Submitted by Vickie Drake Takoma Park/Silver Spring Campus Council Secretary